

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Agenda for Trustees Finance and Audit Committee Meeting

Friday, October 7, 2011

Johnson Trustees Room

8am to 9am

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- **Welcome/Introductions**  
Chairman Evelyn Arana-Ortiz
- **Review and Approval of Minutes from September 22, 2011**  
Chairman Evelyn Arana-Ortiz
- **Investment Portfolio Manager Review Discussion: The Boston Company**  
Michael Black, NEPC
- **Review and Approval of FY2011 Draft Audited Financials**  
O'Connor and Drew, P.C.
- **BPL Fiscal Updates**  
Sean Nelson, Chief Financial Officer
  - Contracts: EBSCO
- **Approved Schedule for Upcoming Meetings**  
Chairman Evelyn Arana-Ortiz
  - November date TBD (11/10/11)
  - January date TBD (1/5/12)
- **Other Business**  
Chairman, Evelyn Arana-Ortiz
- **Adjournment**  
Chairman, Evelyn Arana-Ortiz